

HOWARD COUNTY MISSOURI GENEALOGICAL SOCIETY
Annual Meeting
Wednesday, November 17, 2021

The meeting was called to order by President J.Y. Miller at 1:20 p.m.

Members present: J.Y. Miller, Kathy Biswell-Brady, John Coutts, Gwen Wilder, Patsy Miller, Blake Frevert, Randy Ivy, Jacque Schaller, and Deborah Aldridge.

Minutes: The minutes of September 22 were approved as presented.

Treasurer's report: John Coutts reported as of November 15, 2021 there is a balance of \$3779.27. Bicentennial Book Account has a balance of \$224.57. (Attached)

Vice President's report: Kathy Brady reported that progress is being made cataloging the book collection—family histories first. There has been a steady flow of visitors on Friday afternoons. She is continuing to sort and familiarize herself with the collection.

President Miller requested that the approval of the By-Laws be ratified. Gwen Wilder moved for approval, John Coutts seconded. All were in favor.

President Miller requested that the approval of the Slate of Officers be ratified. Randy Ivy moved for approval. John Coutts seconded. All were in favor.

Unfinished Business:

J.Y. presented a picture of Harold Kerr to be displayed with the other benefactors.

Kathy reported the purchase and utilization of archival boxes for newspaper storage.

There was discussion on how to handle the payment of dues. The consensus was to remove names of those who haven't paid up to 2021 and to wait until 2023 dues are due to purge those who haven't paid for 2021.

J.Y. presented a proposed a Deed of Gift form to be used for acquisitions. It was accepted.

The Newsletter will be published at least quarterly or more often if there is news. There is an opportunity for someone to take on the responsibility of editor.

J.Y. is updating the web page and other social media. Current address is: jymiller.net/HCGS.html.

J.Y. reported that he added the Texas County Genealogical Society as a Complimentary membership.

New Business:

A few members have suggested the possibility of having Zoom (or similar) meetings. It was decided that we table that while we are working on organizing our collection and other details. Minutes of meetings and newsletters will be posted on the webpage.

Gwen proposed Standing Rules (see attached) to be used as guidelines for daily operations. A copy will be posted in the Collier Room.

Jacque Schaller will make a sign for hours of operation to be placed on the outside of the entrance door.

The next meeting is scheduled for Wednesday, February 16, 2022 at 1:30 p.m in the Collier Room.

The meeting was adjourned at 2:38 p.m.

Gwen Wilder, Secretary